

January 30, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 30, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. Nancy Clancy and Ken Turner spoke during public comments.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 23, 2017.

The meeting with custodian Randy Norman was cancelled.

The Board met with Secondary Roads; Assistant Engineer Ryan Schock presented title sheet for 2017 crack filling project; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign same. Bridge on Nuthatch Avenue between 170th Street and 168th Street has been temporarily closed until repairs can be made this week.

After discussion, no action taken concerning 265th Street right-of-way easement.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to request additional funding for Soap Chequest watershed project from Iowa Economic Development Authority.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve letter amending CDBG contract 08-DRIFWP-210.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the resignation of Stephen Tews and appoint Linda Humphrey to the Judicial Magistrate Nominating Commission.

Matt Greiner reported on the housing trust fund and SIEDA board meetings. Ron Bride reported on meetings with South Central Behavioral Health Region and Southern Iowa Mental Health Center. Alan Yahnke reported on meetings with ADLM, SIRG, 10-15 Transit, and 4 Counties 4 Kids.

At 1:00 p.m. the Board reconvened to review office budgets with Auditor Linda Humphrey.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

ADVANCED SYSTEMS	OVERAGE CHRGS/L/TR	16.12
ALLIANT ENERGY	UT-CNSRV	12.35
BAILEY OFFICE EQUIP	SR-SUP	23.59
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	8,918.20
CITY OF BLFD	UT-LE	2,277.70
CONST & AGGREGATE PRODUCTS	SR-SUP	354.00
CORNWELL TOOLS	SR-PARTS	65.90
ELEC ENGINEERING & EQUIP	GENERATOR RPR-NON PRG/CO CARE	1,170.52
ELLIOTT OIL	SR-DIESEL	13,613.42
GEOTECH SAND & STONE	SR-SAND	955.57
HARRIS, JANE	REIMB POSTAGE-MH	19.60
HARRISON TRK CTR	SR-PARTS	25.38
IA DEPT OF PUB SAFETY	JAN-MAR TERM BILL-LE	1,380.00
IA ST ASSN OF CO	LEGISLATIVE MTG-INTRP/SPRV	120.00
INTERSTATE BATTERIES	SR-BATTERIES	116.95
LIGHTING SALES	COURTROOM LIGHTS-INTRP/CH	293.86
MAIL SERVICES	FEB MV LIST-S/L/TR	222.60
MARTIN OIL	SR-DIESEL	2,641.81
MATHEWS, DANNY	MI-PHYS HLTH/VA	20.00
MERSCHMAN FERTILIZER	SR-ICE MELT	16,982.24
MPA COMPUTERS	WEB HOST-PIO CEM	22.45
SANDVIK MGT	SR-PARTS	2,441.21
SECRETARY OF ST	NOTARY RENEWAL-LE	30.00
SO IA ELEC	UT/NEW JAIL-GB/LAW CTR CAP PROJ	1,068.97
TIFCO INDUS	SR-PARTS	460.24
TSCHEPETER, JERRY	SR-PARTS	20.00
UNITY POINT CLINIC	SR-MEMBERSHIP DUES	100.00
US CELLULAR	PH-PS/SHER	437.26
WAGLER FUNERAL HOME	GA CLIENT FUNERAL-PHYS HLTH/DHS	1,000.00

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS